AGENDA

Pool Advisory Code Council

Meeting # 38

MONDAY, July 12, 2004

9:00 a.m. - 12:45 p.m.

201 W. Washington Ave., Madison

TG Thompson Commerce Center, Conf. Rm. 3C

MISSION: "To assist the Department of Commerce in achieving its mission by advising the Division in the development of the Wisconsin Public Swimming Pool Code and department's relationship to the pool industry and other agencies."

9:00 a.m.	Welcome, Announcements and Introductions	Simon
9:05 a.m.	Period for Public Comment	Simon
9:15 a.m.	Approve Progress Report of 10/16/03 [ACTION ITEM]	Simon
9:25 a.m.	Review Public Hearings Comments, Agency Responses and Legislative Review Draft; ch. Comm 90	Docken
11:15 a.m.	WORKING LUNCH [Lunch is provided for members and invited guests only] *	All
11:30 a.m.	Continue Review Public Hearings Comments, Agency Responses and Legislative Review Draft; ch. Comm 90	Docken
12:15 p.m	Commerce Update	Docken
12:35 p.m	Establish Future Work Plans/Meeting Date(s)	Docken/Simon
12:45 p.m.	Adjourn	Simon

Scheduled meeting(s): None scheduled to date.

Enclosures: Pool Policies; Public Hearing Comments and Agency Responses, Legislative Review Draft of Proposed Rules, Progress Report of 10/16/03.

If you are unable to make this meeting or will be sending an alternate, please bring this to staff's attention.

Contact: Jean MacCubbin, COMMERCE, Safety & Buildings Div., 608-266-0955; jmaccubbin@commerce.state.wi.us.

These meetings are held in accessible facilities. If you have special needs or circumstances which may make communication or accessibility difficult at the meeting, please call (608) 261-6546 or Telecommunication Device for the Deaf (TDD) at (608) 264-8777 at least 10 days prior to the meeting date. Accommodations such as interpreters, English translators or materials in audio tape format will, to the fullest extent possible, be made available on request by a person with a disability.